

To the Honorable Commissioner of Patent and Trademark Office

1. Name of conveying party(ies).

Alstom UK Limited

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Dates: August 1, 2002

4. Application number(s) or patent number(s):

A. Patent Application No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Alan Israel, Esq.

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489 Fifth Avenue

New York, New York 10017

2. Name and address of receiving party(ies)

ALSTOM UK

Address:

Newbold Road

Rugby, Warwickshire CV21 2NH

United Kingdom

Additional names(s) & address(es) attached? ☐ Yes ☒ No

If this document is being filed together with a new application,
the execution date of the application is: _

B. Patent No.(s)

D-430,113

Additional numbers attached? ☐ Yes ☒ No

6. Total number of applications and patents involved: **1**

7. Total Fee (37 C.F.R. 3.41).....\$40.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number: _____

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Alan Israel, Reg. No. 27,564

Name of Person Signing

Signature

February 28, 2006

Date

Total number of pages including cover sheet, attachments, and document: **2**



THE COMPANIES ACT 1985

Company No. 778482

The Registrar of Companies for England and Wales hereby certifies that

ALSTOM UK (originally called MCMICHAEL RADIO LIMITED, changed its name on 3rd November 1982 to GECOPHONE LIMITED, which was changed on 18th August 1988 to GEC POWER SYSTEMS LIMITED, which was changed on 1st July 1989 to GEC ALSTHOM LIMITED, which was changed on 23rd June 1998 to ALSTOM UK LTD, each change having been made by special resolution) was incorporated under the Companies Act 1948 as a limited company on 24th October 1963 and re-registered under the Companies Act 1985 as an unlimited company on 1st August 2002 as ALSTOM UK.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is NEWBOLD ROAD, RUGBY, WARWICKSHIRE CV21 2NH. *****

I hereby confirm that this is a true and accurate copy of the original certificate dated 15 January 2004

Darran Ainsley Thacker
Chartered Patent Agent
06 February 2006

Given at Companies House, Cardiff the 15th January 2004

for the Registrar of Companies



Companies House

— for the record —

RECORDED: 02/28/2006

PATENT
REEL: 017606 FRAME: 0521